

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 5, 2005 — Agenda Item XIV

Resolution No. 05-106

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A TERM EXTENSION AND AUGMENTATION OF GRANT AGREEMENT SMM-0482 FOR INTERPRETATION OF LAND, AIR AND WATER RESOURCES AT UPPER LAS VIRGENES CANYON OPEN SPACE PRESERVE, TEMESCAL GATEWAY PARK, FRANKLIN CANYON PARK, MENTRYVILLE, TOWSLEY CANYON, AND RAMIREZ CANYON.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and resolution dated October 5, 2005;
3. AUTHORIZES acceptance of an augmentation of grant agreement SMM-0482 with Proposition 40 funds in the amount not to exceed \$564,401 to the Mountains Recreation and Conservation Authority for the interpretation of land, air, and water resources at Upper Las Virgenes Canyon Open Space Preserve, Temescal Gateway Park, Franklin Canyon Park, Mentryville, Towsley Canyon, Ramirez Canyon;
4. AUTHORIZES a term extension to June 30, 2006;
5. AUTHORIZES any budget amendments as necessary; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of October, 2005.

Date:

Executive Officer